

MINUTES OF THE SPECIAL MEETING OF THE BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS JULY 30, 2008

The Special Meeting of the Butte-Silver Bow Council of Commissioners was called to order on July 30, 2008 at 7:30 PM in the Butte-Silver Bow Council Chambers, Room 312, Courthouse Building, 155 West Granite Street, Butte-Silver Bow by Chief Executive Paul Babb

ROLL CALL

11 present and 1 absent. Commissioner Coleman was excused

PRAYER

Commissioner Lee led the commissioners in prayer.

SECTION I INVITATION FOR BIDS

SEALED BIDS FOR THE DEMOLITION, REMOVAL AND DISPOSAL OF DETERIORATED SIDEWALKS AND FURNISHING, PLACING, AND FINISHING OF NEW CONCRETE SIDEWALKS AND CURBS AT VARIOUS LOCATIONS WITHIN BUTTE-SILVER BOW. Proof of publication was noted and placed on file.

The following bids were opened:

Le Prowse Construction	\$87,877.80
White Resources	\$84,000.00

It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to refer the bids to the Public Works Department for review and report back to council.

SECTION I-A COMMUNICATION NO. 08-545

Paul Babb, Chief Executive, requesting authorization for Chief Executive to sign the Montana Trust Cultural Trust Grant Application for the World Museum of Mining. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to concur and place on file.**

SECTION II

COMMUNICATION NO. 08-527

Dan Dennehy, Interim Director Public Works Department, requesting a Special Meeting for 7/30/08 for the purpose of opening bids for the demolition, removal and disposal of sidewalks for the fiscal year 2008-2009. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried with a unanimous verbal vote to place Communication No. 08-527 on file.**

SECTION III

COMMUNICATION NO. 08-528

Lee Phillips, Director Butte-Silver Bow Public Library, requesting authorization for Chief Executive to sign The Montana Trust Cultural Trust Grant application for the Butte Digital Image Project. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to concur and place on file.**

SECTION IV

COMMUNICATION NO. 08-529

Dave Fawcett, Chairman Technical Review Committee, requesting approval of a modification to the A&E Architects AIA contract for the Butte-Silver Bow Archives Building Renovation and Expansion Project. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to concur and place on file.**

SECTION V

COMMUNICATION NO. 08-529

Dave Fawcett, Chair, Technical Review Committee, requesting authorization for Chief Executive to enter into contract with Western Montana Engineering. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by unanimous verbal vote to concur and place on file.**

SECTION VI

COMMUNICATION NO. 08-539

Terri Porter, Managing Director of Big Sky Repertory Theatre, requesting letter of support to accompany application for Montana Cultural Trust Grant. **It was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to concur and place on file.**

ADJOURN

There being no further business to come before the Council , it was moved by Commissioner O'Leary, seconded by Commissioner Lee and carried by a unanimous verbal vote to Rise to the Call of the Chair. The meeting adjourned at 7:43 PM

CHIEF EXECUTIVE

ATTEST:

CLERK AND RECORDER